

ACBL Unit 180 Board of Directors Meeting for March 19,2019

Meeting was called to order @ 4:15pm by Mike Moses, president.

Board members present:

Dave Chakov, vice president
Buddy Massey, treasurer
Mary Schauer
Adrienne Lane
Jean Chambley
Jim Crowe
Jay Segarra
Robert Burnaman
Rick Logan

Board members absent:

Anne Mahaffey
Mike Kayes
Wilse Manning

Minutes of the last board meeting for February was sent out by e-mail to all members. Motion was made by Dave to accept minutes as read, seconded by Mary Schauer, all accepted and the motion passed.

Louis Vanos asked to speak to the board before further business was discussed. He stated that the VanCleave library is trying to start up bridge lessons. He wanted to know if one of our teachers would be willing to go over there to teach. Rick doubted if anyone had the extra time to do it, Rick suggested Louis teach himself and Rick would help him with materials etc. There was no objections from the board of Louis teaching bridge lessons.

Treasurer's report was given by Buddy Massey. He stated the last tournament was a big success and made \$1500, also the donations were up \$335 and more food donated for this tournament. We are financially sound with \$75,000 in the bank.

Old Business:

Parking Lot:

Richard gave a report on the progress of getting someone to do the parking lot. One will give an estimate and Richard will have it for the next board meeting.

Mary Schauer wanted to compliment Dave on the good job he did with the diagonally parking at the last tournament. Discussion followed on the parking in general and the correct spacing

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Tournaments:

Dave gave a report on having "non-master regional" along with a master sectional. Discussion followed on tournaments and if it would take away from our regular tournaments and if our building is large enough to accommodate a larger crowd. Buddy felt we couldn't

afford to have such a tournament any place else. Further research is needed. Everything for this year is already booked, will have to look into for next year. Need to talk to Charles McCracken and put in for a sanction for a Regional in March 2020. Dave made a motion to have a non-master Regional instead of a sectional in March of 2020, seconded by Jim Crowe, all agreed and the motion carried.

New Business:

Bidding boxes:

Richard stated we are in need of better and newer bidding boxes. They come in two different choices. He suggested getting the 100% plastic. Cost is about \$29 per table, total \$500. It was suggested to inventory the boxes we have and keep the good ones and order new ones. Dave made a motion to allow \$1500 for new bidding boxes, for 50 tables for now. Seconded by Robert, all agreed and the motion carried.

Directory:

It was felt that due to the fact that we have a number of new members, some deaths, and address changes, we are in need of a new or updated directory. We now have 202 ACBL members. Dave will take care of this project.

Monday games:

Rick stated that the Monday games need to raise the masterpoints to 200 so more players can come and play. Motion made by Jim to raise the limit of masterpoints to 200 for the Monday games, seconded by Buddy. All agreed and the motion carried.

Emergency Oxygen supply:

Mike reported that it was felt that an emergency O2 should be on hand in case anyone needed it. Jay will check up on it and the cost. Will discuss at a later date.

Lower fees:

Mike talked about lowering the fees for the regular games. Discussion followed and was decided to keep the fees at \$7.00 for all regular games.

Tax Return;

Rick gave a report on this year's income tax return. Rick stated for 2017 was \$64,000 and was \$66,000 for 2018 but there was \$17,000 in repairs-net loss of \$15,000. Motion was made by Dave to accept tax return as presented by Rick Logan, seconded by Mary Schauer, all agreed and the motion passed.

Mary Schauer discussed phone calls during bridge games. Discussion followed but was decided on no action needed at this time.

Motion made by Jim Crowe to adjourn, seconded by Mary Schauer, all agreed and the meeting adjourned at 4:55 p.m.

Respectfully submitted by;

Betty OBrien, Secretary

